



October 31, 2005

To: Members, Library of California Board
From: Tom Andersen, Bureau Chief
Library Development Services
Subject: Library of California Board Actions October 20, 2005

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on October 20, 2005. Board members present were: Maghsoudi, President; Battle; Bernardo; Fong; Jewett; Kastanis; Lin; Lowenthal; Tuttle.

Adoption of Agenda

1. It was moved, seconded (Jewett/Fong) and carried unanimously that the Library of California Board adopts the agenda of the October 20, 2005 meeting as presented.

Approval of Minutes

2. It was moved, seconded (Kastanis/Fong) and carried unanimously that the draft minutes of the October 21, 2004 Library of California Board meeting were approved as presented.

Election of Board Officers for 2006

3. It was moved by the Nominating Committee and carried unanimously that the Library of California Board elects Paymaneh Maghsoudi as President of the Library of California Board for the year 2006.
4. It was moved by the Nominating Committee and carried unanimously that the Library of California Board elects Sarah Pritchard as Vice-President of the Library of California Board for the year 2006.

Legislation

5. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board endorse SB 1161 (Alpert), the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act, that will be on the ballot in June 2006.
6. It was moved, seconded (Lowenthal/Kastanis) and carried unanimously that the Library of California Board recommend and endorse all bills supporting librarians, in addition to those that support the teachers, parity and equity in their practices.

Budget and Planning

7. It was moved, seconded (Jewett/Lowenthal) and carried unanimously that the Library of California Board adopts the 2005/06 CLSA Budget as displayed in the chart entitled "Summary—2005/06 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment A)
8. It was moved, seconded (Fong/Bernardo) and carried unanimously that the Library of California Board approves the CLSA System Plans of Service for each of the 15 CLSA Cooperative Library System submitted for fiscal year 2005/06.

CLSA Interlibrary Loan and Direct Loan Programs

9. It was moved, seconded (Fong/Battle) and carried unanimously that the Library of California Board adopts, subject to the concurrence of the State Department of Finance, reimbursement rates for the 2005/06 fiscal year as follows: for CLSA interlibrary loans, a reimbursement rate of \$4.95 per eligible transaction; for CLSA direct loans, a reimbursement rate of \$.89 per eligible transaction; and that the Chief Executive Officer inform all participants of the 2005/06 reimbursement rates as soon as Department of Finance concurrence is obtained.

10. It was moved, seconded (Fong/Jewett) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 60% from all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2005/06 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for 2005/06, directs the CEO to pay the full amount remaining due to each participating library if sufficient funds remain in the 2005/06 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2005/06 CLSA ILL and Direct Loan Program appropriation.

CLSA Consolidations and Affiliations

11. It was moved, seconded (Fong/Jewett) and carried unanimously that the Library of California Board approves the proposed change in System membership for the Richmond Public Library from the North Bay Cooperative Library System to the Bay Area Library and Information System effective July 1, 2006.
12. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board approves the affiliation of the Fullerton Public Library with the Santiago Library System effective July 1, 2006.

CLSA System Reference Program

13. It was moved, seconded (Fong/Jewett) and carried 8-0 (Member Lowenthal not present) that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2005/06.

CLSA System Advisory Board Program

14. It was moved, seconded (Fong/Bernardo) and carried 8-0 (Member Lowenthal not present) that the Library of California Board approves the use of 2005/06 allocated SAB Program funds, where available within each approved SAB budget, and where requested, to reimburse one SAB member from each System for expenses incurred in attending the November 2005 California Library Association conference to be held in Pasadena.

LoC Regional Library Network Development

15. It was moved, seconded (Fong/Jewett) and carried unanimously that the Library of California Board approves the two requests for network affiliation for the members listed in Table A, with member services to begin immediately. (See Attachment B)

Attached also is a Library of California meeting schedule and a calendar of meetings, events, and deadlines for 2005-2006. (See Attachment C)

**SUMMARY – 2005/06 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2004/05 BUDGET	2005/06 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 12,145,000	\$ 11,616,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	175,000	-0-	-0-
System Advisory Boards	28,500	27,260	-0-
System Reference	1,681,500	1,608,340	-0-
System Communications & Delivery	1,140,000	1,090,400	-0-
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$15,170,000	\$14,342,000	-0-

Table A
Requests for Network Affiliation for New Members

GOLD COAST LIBRARY NETWORK

Member	Participating Libraries
Santa Ynez Valley Union High School	Santa Ynez Valley Union High School Library

HEARTLAND REGIONAL LIBRARY NETWORK

Member	Participating Libraries
Islamic Cultural Center of Fresno	Islamic Cultural Center of Fresno Library

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2006

September 14, 2006

Sacramento

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2005/2006**2005**

- November 3 North Bay Cooperative Library System, Board of Directors
November 3 Peninsula Library System, Administrative Council
November 10 2005/06 System Uniform Budget Reports postmarked to State Library
November 10 Monterey Bay Area Cooperative Library System, Administrative Council
November 17 Serra Cooperative Library System, Administrative Council
November 18 San Joaquin Valley Library System, Administrative Council, Tulare County
November 18 Bay Area Library & Information System, Administrative Council
November 18 South State Cooperative Library System, Administrative Council, Palmdale
- December 1 Metropolitan Cooperative Library System, Administrative Council & SAB joint meeting, Glendale
December 1 Peninsula Library System, Administrative Council
December 2 Black Gold Cooperative Library System, Administrative Council, Lompoc
December 2 49-99 Cooperative Library System, Administrative Council
December 2 Silicon Valley Library System, Administrative Council
December 5-18 2nd 2005/06 CLSA Direct Loan Sample Period
December 8 Santiago Library System, Council meeting, Orange County Public
December 9 North State Cooperative Library System, Administrative Council & SAB meeting, Orland
December 13 Tierra del Sol Regional Library Network, Board of Directors meeting, location tbd
December 28 2nd 2005/06 CLSA Direct Loan Sample data due at State Library

2006

- January 6 San Joaquin Valley Library System, Administrative Council, Tulare County
January 13 Monterey Bay Area Cooperative Library System, Administrative Council
January 15 2nd quarter 2005/06 ILL claims due at State Library
January 19 Serra Cooperative Library System, Administrative Council
January 26 Metropolitan Cooperative Library System, Administrative Council, Malaga Cove Branch, Palos Verdes
January 27 Bay Area Library & Information System, Administrative Council
January 27 CLA Day in the District
January 27 Inland Library System, Administrative Council meeting, Riverside County, Palm Desert Branch
January 27 Black Gold Cooperative Library System, Administrative Council, Lompoc
- February 2 Peninsula Library System, Administrative Council
February 2 Santiago Library System, Administrative Council, Yorba Linda
February 3 CLA Day in the District
February 3 Silicon Valley Library System, Administrative Council
February 9 Mountain Valley Library System, Administrative Council
February 13-26 3rd 2005/06 CLSA Direct Loan Sample Period
February 24 Black Gold Cooperative Library System, Administrative Council, Santa Maria
- March 2 North Bay Cooperative Library System, Board of Directors, Rohnert Park
March 3 San Joaquin Valley Library System, Administrative Council, Tulare County
March 8 3rd 2005/06 CLSA Direct Loan Sample data due at State Library

March 10	Monterey Bay Area Cooperative Library System, Administrative Council
March 16	Metropolitan Cooperative Library System, Administrative Council, Newbury Branch, Thousand Oaks
March 16	Serra Cooperative Library System, Administrative Council
March 17	Bay Area Library & Information System, Administrative Council
March 17	49-99 Cooperative Library System, Administrative Council
March 24	Inland Library System, Administrative Council meeting, Ontario City
March 24	Black Gold Cooperative Library System, Administrative Council [tentative date], Goleta Valley Br.
April 3-16	4 th 2005/06 CLSA Direct Loan Sample Period
April 6	Peninsula Library System, Administrative Council
April 6	Santiago Library System, Administrative Council, Anaheim
April 7	Silicon Valley Library System, Administrative Council
April 13	Mountain Valley Library System, Administrative Council
April 15	3rd quarter 2005/06 ILL claims due at State Library
April 24	Black Gold Cooperative Library System, Administrative Council, Lompoc
April 26	4 th 2005/06 CLSA Direct Loan Sample data due at State Library
April 26	California Library Association Legislative Day, Sacramento
May 4	Peninsula Library System, Administrative Council
May 5	San Joaquin Valley Library System, Administrative Council, Tulare County
May 12	Monterey Bay Area Cooperative Library System, Administrative Council
May 18	Serra Cooperative Library System, Administrative Council
May 19	49-99 Cooperative Library System, Administrative Council
May 19	Inland Library System, Administrative Council meeting, Rancho Cucamonga
May 19	Bay Area Library & Information System, Administrative Council
May 25	Metropolitan Cooperative Library System, Administrative Council, Buena Vista Br., Burbank
May 26	Silicon Valley Library System, Administrative Council
June 1	North Bay Cooperative Library System, Board of Directors, Fairfield
June 1	Peninsula Library System, Administrative Council
June 2	Black Gold Cooperative Library System, Administrative Council, Santa Maria
June 8	Mountain Valley Library System, Administrative Council
July 7	San Joaquin Valley Library System, Administrative Council, Tulare County
July 20	Serra Cooperative Library System, Administrative Council
July 27	Metropolitan Cooperative Library System, Administrative Council, [location tbd]
September 1	San Joaquin Valley Library System, Administrative Council, Tulare County
September 14	Mountain Valley Library System, Administrative Council
September 15	49-99 Cooperative Library System, Administrative Council
September 28	Metropolitan Cooperative Library System, Administrative Council, [location tbd]
November 3	San Joaquin Valley Library System, Administrative Council, Tulare County
November 30	Metropolitan Cooperative Library System, Administrative Council, [location tbd]
December 1	49-99 Cooperative Library System, Administrative Council
December 14	Mountain Valley Library System, Administrative Council

Meeting dates for CLSA Systems are subject to change. Please contact the System to verify dates and locations.